

F21000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

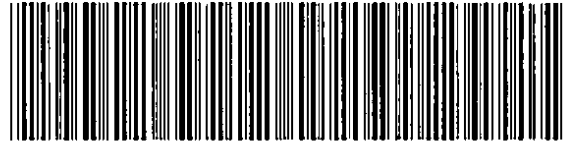
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 DEC 15 AM 8:48
CLERK OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL

Y SULKER
DEC 16 2021

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM ACCT: I20210000160 AMOUNT: \$52.50

AUTHORIZATION:

James E. Fultz

Alien Technologies, Inc. F21000003232

Business name

Document #

X Certified copy

 Pick up time

X Certificate of Status

 Will wait

NEW FILINGS

 Profit
 Not for Profit
 Limited Liability

 Domestication
 Other
 CORP

OTHER FILINGS

 Annual Report
 Fictitious Name
 APOSTIL ()

Country

AMMENDMENTS

X Amendment
 Resignation of R.A.
Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger
 Correction

REGISTRATION/QUALIFICATIONS

 Foreign filing
 Limited Partnership
 Reinstatement
 Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alien Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000003232

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Azadeh Mackay

Name of Contact Person

Alien Technologies, Inc.

Firm/Company

2100 NW 64th Street, Suite 100

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

amackay@alicntechnologiesinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Azadeh Mackay

at (949) 5009-609

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000003232

(Document number of corporation (if known))

1. Alien Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Montana 3. 06/11/2021
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Azadeh Mackay
2100 NW 64th Street, Suite 100
(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33309
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Azadeh Mackay	2100 NW 64th Street, Suite 100 Fort Lauderdale	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	Katerina Ursol	2100 NW 64th Street, Suite 100 Fort Lauderdale	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Diana Ursol	2100 NW 64th Street, Suite 100 Fort Lauderdale	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Azadeh Mackay
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00



15038861



STATE OF MONTANA
SECRETARY OF STATE
PRINCIPAL OFFICE ADDRESS CHANGE

FILING FEE: \$0.00

For Office Use Only
STATE OF MONTANA

-FILED-

SECRETARY OF STATE

File Number: 15038861

Date Filed 12/14/2021 9:05 00 PM

Entity Details

The name of the business entity is: ALIEN TECHNOLOGIES, INC.
The file number of this entity on the records of the Montana Secretary of State is: D173553
Entity Type: Domestic Profit Corporation

Business Mailing Address of Principal Office

Address: AZADEH MACKAY
6640 LUSK BLVD
A103
SAN DIEGO, CA 92121

Business Physical Address of Principal Office

Address: AZADEH MACKAY
2100 NW 64TH STREET
SUITE 100
FORT LAUDERDALE, CA 33309

Declarations

- ☒ I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as I key it into the system.
- ☒ I have been authorized by the business entity to file this document online.
- ☒ I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

SignatureSelfAzadeh Mackay12/14/2021

Signer's Capacity

Sign Here

Date

Position

Officer

Daytime Contact

Phone Number

(949) 500-9609

Email

amackay@alientechnologiesinc.com



MONTANA SECRETARY OF STATE

December 14, 2021

Azadeh Mackay
amackay@alientechnologiesinc.com

CERTIFICATION LETTER

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, do hereby certify that

ALIEN TECHNOLOGIES, INC.

filed its **Principal Office Address Change** in this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D173553 - 15038861

Effective Date: December 14, 2021

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

A handwritten signature in black ink that reads "Christi Jacobsen". The signature is fluid and cursive.

Christi Jacobsen
Montana Secretary of State